



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Laonna Davis**  
Chair  
**Dean Cox**  
1<sup>st</sup> Vice Chair  
**Mike Mathieu**  
2<sup>nd</sup> Vice Chair

February 21, 2008  
Regular Meeting  
Minutes

## **Committee Member Attendees**

Doug Chandler  
Dean Cox  
Jeff Nielson  
Phil Bates  
1<sup>st</sup> Dave White  
1<sup>st</sup> Laonna Davis  
1<sup>st</sup> Gary Lancaster-Bill Harry proxy  
1<sup>st</sup> Mike Mathieu  
1<sup>st</sup> Rick Bailey

## **Representing**

Dept of Technology Services  
Five County PSAP  
Six County Association  
Dept of Public Safety  
Local Exchange Carrier  
Rural DPS  
Salt Lake County PSAP  
Weber County PSAP  
South East Association

## **Committee Members Absent**

Lance Checketts  
Erik Varney  
Roger Anderson  
Chuck McCown-John Brewer proxy  
Jeremy Raymond  
Darren Gilbert

## **Representing**

Wireless Communications Carrier  
Wireless Communications Carrier  
Davis County PSAP  
Rural Incumbent Local Exchange Carrier  
Uintah Basin Association  
Utah County PSAP

## **Staff Members Present**

Bill Jensen  
Sam Saeva

Program Manager  
Financial Manager

## **General Attendees**

Randy Auman  
Jeff Dial  
Dennis Goreham  
Kelly Green  
Jim Erickson  
Nancy LaPetti  
Kathy Johnson  
Gary Pierce  
1<sup>st</sup> James Hunsaker  
1<sup>st</sup> Randy Swalberg

## **Representing**

Logan City PD  
St George PD  
Dept of Administrative Services AGRC  
Dept of Administrative Services AGRC  
Code Red  
Washington County  
Dept of Public Safety-Richfield  
Qwest  
Salt Lake City PD  
Qwest

<sup>1</sup> Attended meeting via Phone Bridge.

## **Meeting Minutes**

**Meeting called to order** by 1<sup>st</sup> Vice Chair, Dean Cox at 1300 hours

**Reading of the minutes** of January meeting of the Utah 911 Committee previously distributed to committee members was dispensed.

- After discussion, Doug Chandler moved approval of December meeting minutes. The motion was seconded by Bill Harry and passed Committee members' vote unanimously.

**The floor was opened for public comment.** Hearing none, January meeting continued.

### **Committee Business:**

- Bill Jensen reported on status of House Bill 288, which adds members to 9-1-1 Committee. This bill passed House and Senate votes and is ready for Governor Huntsman's signature. Bill thanked Representative Brad Dee for his tireless and excellent work on behalf of Utah's 9-1-1 professionals.
- Bill Jensen reported on 40<sup>th</sup> anniversary of first 9-1-1 telephone call.

### **Committee Financial Information**

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$12.3 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.4 transferred in from former 4¢ Fund; \$7.6 million is obligated to date on already-approved grants plus \$0.4 million expended on staff and administration costs, allowing \$7.7 million unobligated and available for future approved grants.

- After discussion, the Phil Bates moved approval of the February 21, 2007 financial report. The motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.

### **New Committee Business**

- Kelly Green presented an update on AGRC's work on:
  - Uinta, Duchesne, San Juan, Piute, Sevier and Kane road centerlines and levels of detail;
- Karen Dean, Spatial Data Research presented data on:
  - Pilot mapping program for Washington County
- Jim Erickson, Code Red presented data on:
  - Telecom solutions for high-speed emergency message delivery

### **Adjournment**

Phil Bates moved meeting adjournment. This motion was seconded by Dean Cox and passed Committee members' vote unanimously. Dean Cox adjourned the 9-1-1 Committee's February 21, 2008 meeting at 1440 local time.

### **Next Scheduled Meeting**

This next regular meeting of 9-1-1 Committee will be at Rampton Complex, UHP Large Conference Room, Taylorsville, Utah on Thursday, March 20, 2008 at 1300, local time.